NAME: TRANSIT CORPORATION BOARD

LEGAL AUTHORITY: Public Utilities Code Section 120050, Division 11.

Articles of Incorporation of San Diego Transit Corporation

and its By-Laws. Board Order 1/24/73 (6) re First Nomination of County Representative to Board of

Directors.

MEMBERS

APPOINTED BY: One nomination made by Board of Supervisors to represent

the County; appointed by Metropolitan Transit

Development Board (MTDB)

MEMBERSHIP

COMPOSITION: Must be a resident of the City of San Diego.

TERMS: Three Years.

DUTIES: To serve on the Board of Directors for the operation of a

transit system within the City of San Diego and providing

services to other jurisdictions as required.

MEETING DATE

AND LOCATION: Fourth Wednesday, 12:00 noon

San Diego Transit Corp.

100 16th Street

San Diego, CA 92101

COMPENSATION: Members receive One Hundred dollars (\$100) per meeting,

Board Chair receives One Hundred Fifty dollars (effective 07-01-02) per meeting, plus reimbursement for reasonable

expenses incurred in performance of duties

CONTACT

PERSON: Gail Williams

Department of Public Works

619-238-0100

REVISED: December 30, 2002